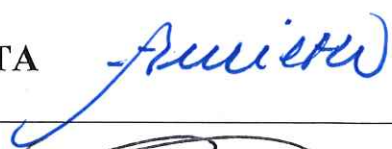
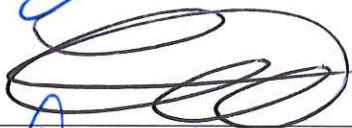
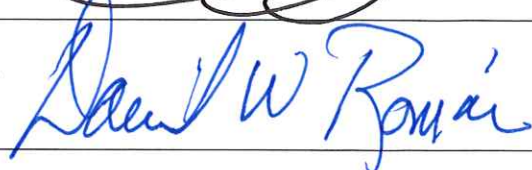
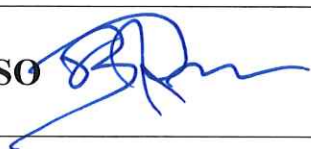



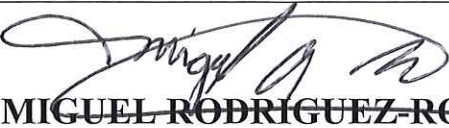





**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al**  
**GROUPS B and C**  
**Attendance Sheet - Status Conference 5/24/2019**

<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
1	Sadid Medina-Rivera	<b>RICARDO IZURIETA</b> 
2	Jorge Molina-Larrion	<b>LINDA GEORGE</b> 
3	Yamil Vazquez-Rivera	<b>DAVID ROMAN</b> 
4	Felipe Narvaez-Colon	<b>RAFAEL CASTRO-LANG</b>
5	Samuel Arce-Ayala	<b>BENITO RODRIGUEZ-MASSO</b> 
6	William J. Diaz-Rodriguez	<b>RAMON MUÑIZ</b>
7	Carlos J. Nazario-Lopez	<b>KEHYLIS VAZQUEZ</b> 
8	Luis G. Ayala-Garcia	<b>JOSE AGUAYO</b> <i>Subs tituled by Marta Rey</i>
9	Joshua Mendez-Romero	<b>JOSE L. NOVAS</b>
10	Jose J. Romero-Bonilla	<b>MIRIAM RAMOS-GRATEROLES</b> 
11	Jonathan Milan-Rodriguez	<b>SONIA TORRES</b>
12	Giovanni Ortiz-Soto	<b>JULIO GIL-DE LAMADRID</b> 




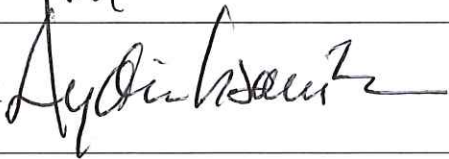
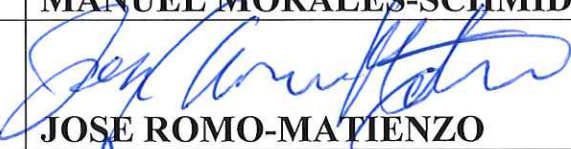
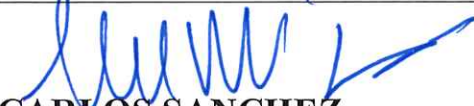

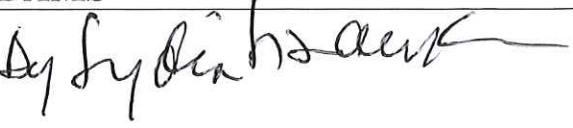
13	Richard A. Franco-Perez	<b>RICHARD DANSOH</b> 
14	Wilfredo Rojas-Suarez	<b>HUMBERTO GUZMAN</b> 
15	Roberto Ortiz-Toro	<b>JASON GONZALEZ</b> 
16	Jaime L. Martinez-Vargas	<b>RUBEN CEREZO</b>
17	Joel J. Ayala-Velazquez	
18	Omar J. Nieves-Perez	<b>RAYMOND RIVERA-ESTEVEZ</b> 
19	Jose R. Jimenez-Echevarria	<b>ALLAN RIVERA-FERNANDEZ</b> 
20	Phillip Garcia-Osorio	<b>OVIDIO ZAYAS</b>
21	Julio Rojas-Suarez	<b>MELANIE CARRILLO</b>
22	Carlos M. Colon Cruz	<b>OLGA SHEPARD</b> 
23	George M. Franco-Perez	<b>MANUEL SAN JUAN</b> 
24	Nelson Rivera-Maldonado	<b>LAURA MALDONADO</b> 
25	Angel L. Pagan-Torres	<b>GUILLERMO MACARI</b> 
26	Ernesto Jimenez-Candelario	



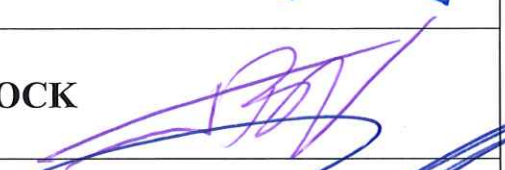

27	David F. Nieves-Davila	<b>VICTOR RAMOS-RODRIGUEZ</b>
28	Hector E. Martinez-Garcia	<b>ALEX ROSA</b>
29	Angel R. Cruz-Vazquez	<b>THOMAS LINCOLN</b>
30	Edgar E. Aristud-Maysonet	 <b>MIGUEL RODRIGUEZ-ROBLES</b>
31	Miguel A. Martinez-Candelario	<b>FRANCISCO REBOLLO</b>

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al  
GROUPS D and E**

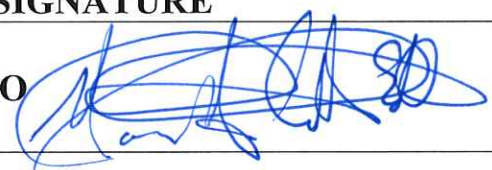
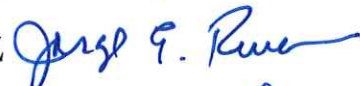
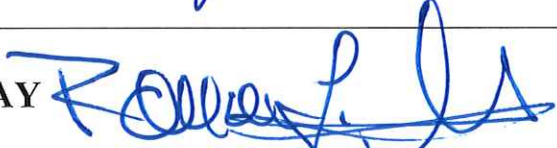
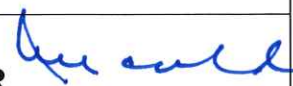
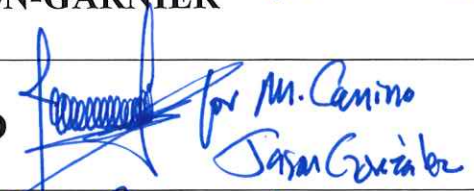
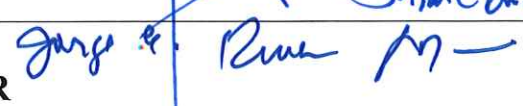
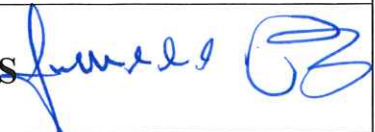
<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
32	Juan P. Marrero-Diaz	<b>LUIS RIVERA-RODRIGUEZ</b> 
33	Angel L. Morales-Hernandez	<b>JAVIER MORALES</b> 
34	Erick Y. Soto-Perez	<b>JOSE SUAREZ-SANTA</b> 
35	Jose A. Mendez-Ruiz	<b>LEONARDO ALDRIDGE</b> 
36	Andres Medina-Maldonado	<b>ALFREDO UMPIERRE</b> 
37	Joel Rosario-Martinez	<b>ALFREDO UMPIERRE</b> 


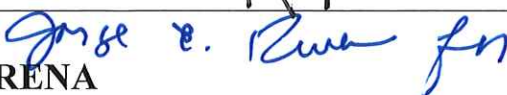



38	Eliezer Rivera-Reyes	<b>JUAN NIEVES-CASSAS</b> 
39	Bryan M. Camacho-Baez	
40	Jose D. Nieves-Ramos	<b>KENDYS PIMENTEL</b>
41	Alexie Lopez-Robles	<b>VICTOR RAMOS</b>
42	Carlos Lopez-Orria	<b>JOSE OLMO</b>
43	Raul Viguera-Soto	<b>ERNESTO HERNANDEZ-MILAN</b> 
44	Felix O. Ortiz-Rodriguez	<b>MARITZA TORRES</b>
45	Andres D. Reymont-Rodriguez	<b>JOSEPH BOUCHER</b> 
46	Abimael Narvaez-Rosa	<b>LYDIA LIZARRIBAR</b> 
47	Jose L. Cintron-Aponte	<b>MANUEL MORALES-SCHMIDT</b>
48	Janey Fontan-Otero	 <b>JOSE ROMO-MATIENZO</b>
50	Frankie Ortiz-Soto	 <b>CARLOS SANCHEZ</b>
51	Wilberto Guzman-Robles	 <b>FRANCISCO ADAMS</b>
52	Juan G. Perez-Rivera	 <b>JUAN MASINI</b>
53	Andres Baez-Ramos	

54	Nelson Gonzalez-Gonzalez	<b>JESUS RIVERA-DELGADO</b> 
55	William Reyes-Garrastegui	<b>WILFREDO DIAZ</b> 
56	Rafael A. Ramos-Marin	<b>THOMAS TREBILCOCK</b> 
57	Pedro Orraca-Matos	<b>RAYMOND SANCHEZ-MACEIRA</b> 

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al  
GROUP F**

<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
58	Francisco Maysonet-Morales	<b>MARIO CARRILLO</b> 
59	Angel O. Pagan-Torres	<b>JORGE RIVERA-ORTIZ</b> 
60	Jaime Henriquez-Santiago	<b>RAMON GARAY</b> 
61	Luis Erazo-De Jesus	<b>LUIS GUZMAN-DUPONT</b>
62	Carlos J. Nieves-Perez	<b>CARLOS CALDERON-GARNIER</b> 
63	Abnel H. Berrios-Natali	<b>GIOVANNI CANINO</b> 
64	Francisco Salas-Rios	<b>TIM BOWER</b> 
65	Christian Guzman-Colon	<b>JORGE MALDONADO-RIOS</b> 

66	Pedro Crespo-Beauchamp	RAFAEL ANGLADA 
67	Juan E. Freites-Torres	JORGE GERENA 
68	Luis M. Pantoja-Cruz	GUARIONEX LANDRAU 
69	Harold L. Abolafia-Borrero	LILLIAN MIRANDA

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al**  
**GROUPS G and H**  
**Attendance Sheet - Status Conference 10/12/2018**

<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
70	Christopher J. Nieves-Perez	JAVIER MICHEO 
71	Jean C. Torres-Soto	DIANA LOPEZ-FELICIANO
72	Daniel F. Velez-Ortiz	EDGAR L. SANCHEZ-MERCADO
73	Felix J. Alvarado-Ortega	JUAN A. ALBINO-GONZALEZ 
74	Juan F. Velez-Cedeno	FERNANDO OMAR ZAMBRANA-AVILES 
75	Jorge L. Negron-Cruz	MARIANGELA TIRADO 
76	Jose L. Jimenez-Candelario	MARICARMEN ALMODOVAR 
77	Luis A. Monzon-Ocasio	HECTOR J. DAUHAYRE-RODRIGUEZ 



78	Jose M. Oyola	IAN CARLOS GARCIA-FERRERAS
79	Jose A. Robles-Santiago	LUIS A. RODRIGUEZ-MUNOZ
80	Emanuel Rivera-Alvarez	JOSE B. VELEZ-GOVEO
81	Jovanni Torres-Lopez	
82	Jaime J. Valentin-Rodriguez	JEDRICK BURGOS
83	Hector X. Ortiz-Errazo	JOHNNY RIVERA-GONZALEZ
84	Angelita Bravo-Garcia	ROBERT MILLAN
85	Angel A. Jimenez-Candelario	
86	Luis A. Ortiz-Olivera	SAUL ROMAN-SANTIAGO
87	Juan E. Rivera-Serrano	ANITA HILL
88	Fernando Montanez-Garcia	LUZ M. RIOS-ROSARIO
89	Brandon J. Cruz-Verges	WILFREDO RIOS-MENDEZ
90	Rolando Cotto-Ortega	MARTA T. REY-CACHO
91	Hector Quintana-Figueroa	EMILIO F. MORRIS-ROSA
92	Juan C. Perez-Rivera	DAVID J. COLON-ALMENAS

93	Jose C. Mojica-Torres	<b>ROSA BONINI</b> <i>Rosa Bonini</i>
94	Hector Mendez	<b>ISRAEL O. ALICEA</b>
95	Jean C. Del Valle-Rosa	<b>JULIO CESAR ALEJANDRO</b>
96	Jeremy A. Barreto-Berrios	<b>DAVID RAMOS-PAGAN</b>
97	Juan L. Reca-Santiago	<b>JOSE ARCE-DIAZ</b> <i>JA</i>
98	Gabriel Seden-Aponte	<b>JORGE L. ARMENTEROS</b>
99	Jose A. Ortiz-Olivera	<b>EDUARDO FERRER</b> <i>EF</i>
100	Felix J. Ortiz	<b>JOSE G. PEREZ</b> <i>JGP</i>
101	Nasain Ortiz-Nieves	<b>DIEGO H. ALCALA</b> <i>DL</i>
102	Roberto C. Rosa-Perez	<b>YASSMIN GONZALEZ</b> <i>Diego Alcala for</i>
103	Pedro Alvino-Colon	<i>Irma Valldejuli</i> <b>IRMA R. VALLDEJULI</b>
104	Carlos J. Santos-Velez	<b>MARIE L. CORTES</b>